



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel

CS-1

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD JUNE 21, 2005

DESCRIPTION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. California Regional Water Quality Control Board, et al., Los Angeles Superior Court Case No. BS 080 758

This lawsuit challenges the Los Angeles County Municipal Storm Water Permit issued by the Los Angeles County Regional Water Quality Control Board.

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board authorized an appeal of the Superior Court's judgment against the County in the above lawsuit.

The vote of the Board was:

Supervisor Burke:	Aye
Supervisor Yaroslavsky:	No
Supervisor Knabe:	Aye
Supervisor Antonovich:	Aye
Supervisor Molina:	No

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Chief Administrative Officer